

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board

Special Meeting Minutes

July 17th, 2017

9:00 A.M.

112 N. Riverside Ave.

2nd floor training room

- 1.) Call to order @ 0900 Hrs
- 2.) Roll call @ 0900 Hrs
Present – Cavallo, Gresser, Pyzyna, Rehak, Schelstreet
Absent – Swanson, Kuhn
- 3.) Public Comment @ 0901 Hrs – None
- 4.) Old Business @ 0901- Hrs
 - A.) Request #17-06 by Scott Sulak for the purchase of Firefighter Cancer Screening Trial for all members. In the amount not to exceed \$1,200.00. Tabled at April meeting. Requestor has asked for the item to be withdrawn.
- 5.) New Business @ 0903 Hrs
 - A.) Foreign Fire Tax Board training with Ryan Hagerty
 - B.) Discussed by-law changes to the Foreign Fire Tax Board by-laws
- 6.) Executive Session – 1100 Hrs - None
- 7.) Adjournment – 1100 Hrs
Motion to adjourn by Chief, 2nd Pyzyna
Vote taken: All Yea(s), No Nay(s)

Recorded and Submitted by Michael Pyzyna